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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

IN RE JOHNSON & JOHNSON
DERIVATIVE LITIGATION

Civil Action No. 10-2033 (FLW)

STIPULATION and ORDER

IT IS HEREBY STIPULATED by and between the parties that the Demand Futility Plaintiffs' time to advise the Court as to their intentions with respect to the litigation, as provided in the Court's Order dated September 29, 2011, is hereby extended to June 12, 2012.

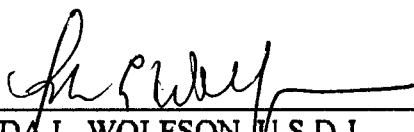
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By: /s/ Donald A. Robinson
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SO ORDERED this 29th day of May, 2012


FREDA L. WOLFSON, U.S.D.J.